

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 1, 2011

TO: Mayor and Councilmembers

FROM: City Clerk's Office, Administrative Services Department

SUBJECT: Interviews For City Advisory Groups

RECOMMENDATION: That Council:

A. Hold interviews of applicants to various City Advisory Groups; and

B. Continue interviews of applicants to November 15, and November 22, 2011.

DISCUSSION:

Interviews of applicants for various positions on City Advisory Groups are to be held on November 1, 2011, at 2:00 p.m. Applicants will also have the option to be interviewed on November 15, at 6:00 p.m. and November 22, 2011, at 2:00 p.m.

For the current vacancies, 66 individuals submitted 72 applications. A list of eligible applicants and pertinent information about the City Advisory Groups is attached to this report.

Applicants have been notified that to be considered for appointment they must be interviewed. Applicants have been requested to prepare a 2-3 minute verbal presentation in response to a set of questions specific to the group for which they are applying.

Appointments are scheduled to take place on December 13, 2011.

ATTACHMENT: List of Applicants

PREPARED BY: Cynthia M. Rodriguez, CMC, City Clerk Services Manager

SUBMITTED BY: Marcelo A. López, Assistant City Administrator/Administrative

Services Director

APPROVED BY: City Administrator's Office

ACCESS ADVISORY COMMITTEE

- Four vacancies.
- Terms expire 12/31/2014.
- Residents of the City or a full-time employees of an entity doing business within the City who demonstrate an interest, experience, and commitment to issues pertaining to disability and access and who represent the public at large:
 - > Two members from the Architectural/Engineering/Building Community; and
 - > Two members from the Disability Community.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Architectural/ Engineering/Building	Brian Barnwell	12/16/08 (3 years)		
Communities (2)	Jeanette Chian	12/16/08 (3 years)		
Disability Community (2)	Mary Ellen Bangs			
	Robert Burnham	6/28/11 (6 months)		
	Ken McLellan	12/15/09 (2 years)		
	Scott Smigel			

ARCHITECTURAL BOARD OF REVIEW

- Two vacancies.
- Terms expire 12/31/2015.
- Qualified electors of the City or the County of Santa Barbara; any of the following:
 - Licensed architect;
 - Member who possess professional experience in related fields including, but not limited to, landscape architecture, building design, structural engineering or industrial design; or
 - > Public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Licensed Architect/ Professional	Travis B. Colburn		 Architectural Board of Review; Planning Commission 	Architect; Qualified Elector - City
Qualifications/	Kirk B. Gradin			Architect; Qualified Elector - City
Public at Large (2)	Robert Kupiec		1)	Architect; Qualified Elector - County
	Kevin Moore			Architect; Qualified Elector - City
	Stephanie Poole			Architect; Qualified Elector – City
	Barry Winick		Historic Landmarks Commission; Architectural Board of Review	Architect; Qualified Elector - City

ARTS ADVISORY COMMITTEE

- Three vacancies.
- Terms expire 12/31/2015.
- Persons with acknowledged accomplishments in the arts and who demonstrate an interest in and commitment to cultural and arts activities.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Qualified Electors (3)	Darian Bleecher	6/22/04 & 12/18/07 (7 years, 6 months)		
	Charmaine Curtis Jacobs		 Historic Landmarks; Parks and Recreation; & Arts Advisory Committee 	Current Planning Commissioner; term expires 12/31/11
	Linda Saccoccio			
	Carol M. Taylor			
	Thea Vandervoort			
	Nathan Vonk			

BUILDING AND FIRE CODE BOARD OF APPEALS

- One vacancy.
- Open term.
- Resident of the City or adjoining unincorporated areas of Santa Barbara County.
- Appointee shall demonstrate knowledge and expertise in specialty areas governed by the construction and fire codes of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Resident of the City or unincorporated area of Santa Barbara County (1)	None			

CENTRAL COAST COMMISSION FOR SENIOR CITIZENS

- One vacancy.
- Term expires 6/30/2013.
- Resident of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Resident of the City (1)	None			

CIVIL SERVICE COMMISSION

- Two vacancies.
- Terms expire 12/31/2015.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government and, for 1 year after ceasing to be
 a member, may not be eligible for any salaried office or employment with the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Qualified Electors (2)	Alan T. Kasehagen	11/25/03 & 12/18/07 (8 years)		
	Donna Lewis	6/28/05 & 12/18/07 (8 years)		

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Five vacancies.
- One term expires 12/31/2013; one term expires 12/31/2014; and three terms expire 12/31/2015
- Residents or employees within the City but need not be qualified electors of the City.
- One representative from each:
 - Eastside Neighborhood
- Housing Interests

Human Services Agencies

- > Senior Community
- Youth Oriented Services
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Eastside Neighborhood (1)	Veronica Loza	7/3/07 & 12/18/07 (4 years, 6 months)		
Housing Interests (1)				
Human Services Agencies (1)	Alejandra Gutierrez			Also eligible for the Youth Oriented Services category
Senior Community (1)				
Youth Oriented Services (1)	Daniel Ramirez	6/30/09 (2 years, 6 months)	Community Development & Human Services Committee; Planning Commission	

COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Six vacancies.
- Two terms expire 12/31/2014; and four terms expire 12/31/2015.
 - ➤ Three representatives of the Business/Lodging/Retail Industry;
 - One representative of the Cultural Arts; and
 - > Two residents of the City who represent the public at large (one of whom shall not represent any specific group).
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Business/Lodging/Retail Industry (3)	Jason McCarthy	12/13/05 & 12/18/07 (6 years)		County
	Laura McIver			City
Cultural Arts (1)	Laura Inks			County
Public at Large (2)	Jacqueline Kronberg			City
	Kate Schwab			City

CREEKS ADVISORY COMMITTEE

- Four vacancies.
- Terms expire 12/31/2015.
- Residents of the City of Santa Barbara:
 - One representative from the Hotel/Lodging Industry; and
 - > Three members with experience in ocean use (e.g., recreational user or commercial fisherman, etc.), business, environmental issues and/or provide community at large representation.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Hotel/Lodging Industry (1)	Paul Bullock	6/30/09 (2 years, 6 months)		City
Experience in ocean use,	Kirsten Castagnola			City
business, or environmental issues, and/or represents the community at large (3)	Jeremy Lyter			City
	Stephen MacIntosh	6/28/11 (6 months)		City
	Lee Moldaver	7/11/06 & 12/18/07 (5 years, 6 months)		City
	Judy Sanregret			City
	Kathleen "Betsy" Weber	12/15/09 (2 years)		City

DOWNTOWN PARKING COMMITTEE

- Two vacancies.
- Terms expire 12/31/2015.
- Residents of the City or the County of Santa Barbara who demonstrate an interest and knowledge of downtown parking issues.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Resident of the City or	Ruth Ann Bowe			City
the County (2)	William "Bill" Collyer	7/1/08 (3 years, 6 months)		City
	Tom A. Williams	7/11/06 & 12/18/07 (5 years, 6 months)		City

FIRE AND POLICE COMMISSION

- Two vacancies
- Terms expire 12/31/2015.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Qualified Electors (2)	Jennifer Christensen	12/15/09 (2 years)		
	Thomas Parker			
	John J. Torell			
	Paul R. Zink		Planning Commission; Fire & Police Commission	Current Architectural Board of Review Member; term expires 12/31/14

FIRE AND POLICE PENSION COMMISSION

- Three vacancies.
- One term expires 12/31/2012; one term expires 12/31/2013; and one term expires 12/31/2014.
 - > One active retired police officer who need not be a resident or qualified elector of the City; and
 - > Two qualified electors of the City who are not active firefighters or police officers for the City of Santa Barbara.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Active/Retired Police Officer (1)	None			
Qualified Electors (2)	None			

HARBOR COMMISSION

- Two vacancies.
- Terms expire 12/31/2015.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Qualified Electors (2)	Frank Kelly	12/17/02, 11/25/03 & 12/18/07 (9 years)		
	Helene Webb			

HISTORIC LANDMARKS COMMISSION

- Two vacancies.
- Terms expire 12/31/2015.
- Qualified electors of the City; any of the following:
 - ➤ Licensed Architect

Licensed Landscape Architect

> Professional Architectural Historian

- > Public at large
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Qualified elector of the City who is a	Michael Drury	7/1/08 (3 years, 6 months)		Public at large – Qualified Elector - City
l licensed Landscape	Charmaine Curtis Jacobs		Historic Landmarks Commission; Parks and Recreation Commission; Arts Advisory Committee	Public at large – Qualified Elector - City (Current Planning Commissioner; Term expires 12/31/11)
Historian, or public at large (2)	Ronald Sorgman			Architect – Qualified Elector - City
	Barry Winick		Historic Landmarks Commission; Architectural Board of Review	Architect – Qualified Elector - City

HOUSING AUTHORITY COMMISSION

- One vacancy.
- Term expires 2/15/2014 (Appointment effective on 2/16/12).
- Resident of the City who is a senior tenant (age 62 or older and who is receiving housing assistance from the Housing Authority of the City of Santa Barbara)
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Senior Tenant (1)	Victor Suhr			

LIBRARY BOARD

- Two vacancies.
- Terms expire 12/31/2015.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Qualified Elector (2)	Christine Roberts	12/16/08 (3 years)		

MEASURE P COMMITTEE

- Six vacancies.
- Two terms expire 12/31/2012; One term expires 12/31/2013; two terms expire 12/31/2014; and one term expires 12/31/2015
- Two residents of the City; and one representative from each:

> Civil Liberties Advocate

Criminal Defense Attorney

> Drug abuse & treatment & prevention counselor

Medical Professional

• Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Civil Liberties Advocate (1)	Luis Esparza	7/11/06 & 12/18/07 (4 years, 9 months)		
Criminal Defense Attorney (1)	None			
Drug abuse, treatment & prevention counselor (1)	None			
Medical Professional (1)	None			
Residents of the City (2)	None			

NEIGHBORHOOD ADVISORY COUNCIL

• Three vacancies.

• Terms expire 12/31/2015

Residents of the City who need not be qualified electors of the City.

• Two representatives of the public at large; and one representative from any of the following neighborhoods:

Eastside

Lower Eastside

Laguna

Westside

Lower Westside

• One appointee may be a youth member (age 16 or older).

• Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd	Notes
Neighborhood Representative (1)	Teresa Peña	3/1/11 (9 months)		Eastside Neighborhood
Public at Large (2)	Sally Kingston	3/1/11 (9 months)		

PARKS AND RECREATION COMMISSION

- One vacancy.
- Term expires 12/31/2015.
- Qualified elector of the City, or a resident of the City and a citizen of the United States who is 16 years of age or older.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Qualified Elector of	Megan Luciana Diaz			Qualified Elector
the City, or a resident of the City and a citizen of the United States who is 16 years of age or	Charmaine Curtis Jacobs		Historic Landmarks Commission; Parks & Recreation Commission; & Arts Advisory Committee	Qualified Elector (Current Planning Commissioner; term expires 12/31/11)
older (1)	Charles Trentacosti	6/28/11 (6 months)		Qualified Elector

PLANNING COMMISSION

- Two vacancies.
- Terms expire 12/31/2015.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Qualified Electors (2)	William A. Anikouchine			Current Harbor Commissioner; term expires 12/31/11
	John P. Campanella			
	Travis B. Colburn		Architectural Board of Review Planning Commission	
	Stephen M. Cushman			
	June Pujo			
	Daniel Ramirez		 Community Development & Human Services Committee; Planning Commission 	
	Joseph A. Rution			
	Dan Secord			
	Addison S. Thompson			
	Paul R. Zink		 Planning Commission; Fire & Police Commission 	Current Architectural Board of Review Member; term expires 12/31/14

RENTAL HOUSING MEDIATION TASK FORCE

- Four vacancies.
- One term expires 12/31/2012; and three terms expire 12/31/2015.
- Residents of the City or the County of Santa Barbara:
 - > One homeowner
- > Two landlords

One tenant

<u>Note</u>: Non-resident members must be owners of residential rental property within the City limits or affiliated with organizations concerned with landlord-tenant issues within the City limits.

Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Homeowner (1)	David McDermott			City
Landlords (2)	Silvio DiLoreto	6/28/05 & 12/18/07 (6 years, 6 months)		County
	Martin B. Manzo			City
Tenant (1)	David M. Brainard	6/28/11 (6 months)		City
	Michael Petretta			County

SINGLE FAMILY DESIGN BOARD

- One vacancy.
- Term expires 6/30/2015.
- Resident of the City or the County who is a licensed landscape architect.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Licensed Landscape Architect (1)	None.			

WATER COMMISSION

- Two vacancies.
- Terms expire 12/31/2015.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Qualified Electors (2)	Barry Keller	7/1/08 (3 years, 6 months)		